

19870713

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 13, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. The meeting was recessed by Mayor O'Connor at 5:00 p.m. The meeting was reconvened by Mayor O'Connor at 5:16 p.m. with Council Members Struiksmas and Gotch not present. Deputy Mayor Jones introduced and welcomed the parents of his Council Representative, Ron Taylor. Deputy Mayor Jones introduced and presented a special commendation to Isabelle Redaelli who recently completed her studies at the English Language Institute and will be returning to Switzerland. Mayor O'Connor adjourned the meeting at 8:38 p.m. into Closed Session on Tuesday, July 14, 1987, at 9:30 a.m. in the twelfth floor conference room to discuss potential litigation and the appointment of a director for the Intergovernmental Relations Department.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmas-excused by R-268997
(vacation)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksmas-not present

- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Pastor John Boller, Jr., of
the Northminster Presbyterian Church.

FILE LOCATION: MINUTES

Jul-13-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Gotch.

FILE LOCATION: MINUTES

Jul-13-1987

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

06/08/87

06/09/87

06/15/87 Adjourned

06/16/87 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A041-046.)

MOTION BY JONES TO APPROVE THE MINUTES. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not
present, McColl-not present, Jones-yea, Struiksma-not present,
Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor
O'Connor-yea.

ITEM-31: GRANTED HEARING ON AUGUST 11, 1987

Matter of the requests of Lorenzo W. Milam and Holt Maness,
for a hearing of the appeals from the decision of the
Planning Commission in approving PRD-86-0987 and TM-86-0987
(Eugene Canyon), proposing to construct one single-family
detached and 14 duplex structures for a total of 15
residential units, and an extension of time for a 16-lot
subdivision. The subject property is located on the east
terminus of Eugene Place, easterly of Raymond Place in Zone
R1-5000 (HRO), in the Mid-City Community Plan area. The
subject property is further described as Parcel 2,

Map-10308 and Lots 3-7 of Normal Heights Resubdivision of Villa Lot 137, Map-1338.

(PRD & TM-86-0987. District-3.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PRD-86-0897 & SUBD - Eugene Canyon

COUNCIL ACTION: (Tape location: A047-052.)

MOTION BY McCOLL TO GRANT THE REQUEST FOR A HEARING ON AUGUST 11, 1987. Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-239) ADOPTED AS ORDINANCE O-16892 (New Series)

Amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code relating to City-Wide Landscape Regulations. (Introduced on 6/30/87. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-51: (O-88-250) ADOPTED AS ORDINANCE O-16893 (New Series)

Amending Chapter X, Article 3, of the San Diego Municipal Code, by adding Division 18, Sections 103.1800, 103.1801, 103.1802, 103.1803, 103.1804, 103.1805, 103.1806, 103.1807, 103.1808 and 103.1809, establishing the Sherman Heights Historic District and incorporating said district into the Southeast San Diego Planned District Ordinance. (Districts-4 and 8. Introduced on 6/30/87. Council voted 8-0. District 5 not present.)

FILE LOCATION: LAND - Sherman Heights Historic District

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

* ITEM-52:

Two actions relative to rezoning and rezoning approximately 386 acres in connection with the Scripps Miramar Ranch Community Plan:
(Case-86-0109. Scripps Miramar Ranch Community Area. District-5 Introduced on 6/29/87. Council voted 6-3. Districts 1, 6 and the Mayor voted nay.)

Subitem-A: (O-87-28 Rev. 1) ADOPTED AS ORDINANCE O-16894
(New Series)

Rezoning portions of Sections 26, 27, and 35, Township 14 South, Range 2 West (approximately 386 acres), located west of Pomerado Road, between Poway Road and Pomerado Road, into A-1-10 and HR Zones.

Subitem-B: (O-87-16 Rev. 1) ADOPTED AS ORDINANCE O-16895
(New Series)

Incorporating portions of Sections 26, 27, and 35, Township 14 South, Range 2 West (approximately 386 acres), located west of Pomerado Road, between Poway Road and Pomerado Road, into CN (HR), R1-6000 (HR), A-1-10 (HR), A-1-1 (HR), R-1500 (HR) and R-3000 (HR) Zones.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-nay, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-nay.

* ITEM-53: (O-87-201) ADOPTED AS ORDINANCE O-16896 (New Series)

Incorporating Parcels 54 and 55 and a closed portion of East Beyer Boulevard, APM 666-120, Lots 30 and 31, and the southwest portion of Lots 106, 107, Boundary Tract Map-1690 (approximately .75 acres), located at the northeast corner of San Ysidro Boulevard and Bolton Hall Road, into Zone C-1.
(Case-86-1066. San Ysidro Community Area. District-8. Introduced on 6/30/87. Council voted 8-0. District 3 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

* ITEM-54: (O-87-235) ADOPTED AS ORDINANCE O-16897 (New
Series)

Incorporating various properties within the
Skyline-Paradise Hills Community Plan Area, generally
bounded by Imperial Avenue and the corporate boundary of
the City of Lemon Grove on the north, Woodman Street, Plaza
Boulevard, and the corporate boundary of the City of
National City on the west, State Route 54 on the south and
the boundary of the City of San Diego with the County of
San Diego on the east, into R1-40000, R1-5000, R-3000,
R-1500, CA-RR and CN Zones.

(Skyline-Paradise Hills Community Area. District-4.

Introduced on 6/30/87. Council voted 7-0. Districts 2 and
5 not present.)

FILE LOCATION: LAND - Skyline-Paradise Hills Community Plan

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

* ITEM-55: (O-87-240) ADOPTED AS ORDINANCE O-16898 (New
Series)

Extending the University Community Building Limitation
Ordinance from its current expiration date of June 30,
1987, until December 31, 1987, or until the North
University City Facilities Benefit Assessment update
associated with the University Community Plan update is
adopted, whichever occurs later.

(District-1. Introduced on 6/30/87. Council voted 8-0.

District 3 not present.)

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

- * ITEM-56: (O-87-236) ADOPTED AS ORDINANCE O-16899 (New Series)

Incorporating the "Meanley Property" into Council District No. 5.

(Introduced on 6/29/87. Council voted 8-0.)

FILE LOCATION: ANNX - Meanley Property

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

- * ITEM-57: (O-87-177) ADOPTED AS ORDINANCE O-16900 (New Series)

Approving the Currie/Samuelson Development Agreement between the City of San Diego and Currie/Samuelson Development Group.

(DA-86-1008. Scripps Miramar Ranch Community Area. District-5. Introduced on 6/29/87. Council voted 9-0.)

FILE LOCATION: DEVL - Currie/Samuelson Development Agreement

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

- * ITEM-58: (O-87-227) ADOPTED AS ORDINANCE O-16901 (New Series)

Setting aside and dedicating the following 340 acres in Scripps Ranch for a public park: Scripps Miramar Ranch Park

Lots 90 and 91 of McMillin Scripps Two Unit 1; Lots 433 and 384 of North Miramar Ranch Unit 4; Lots 189 and 190 of McMillin Scripps Two Unit 3; Lots 334, 450 and 451 of

McMillin Scripps Two Unit 6; Lot 272 of McMillin Scripps Two Unit 5; Lot 663 of McMillin Scripps Two Unit 9; Lots 673 and 674 of Scripps Ranch Unit 8; Lots 452 and 453 of McMillin Scripps Two Unit 7; Lot 741 of McMillin Scripps Two Unit 10; Lots 602 and 603 of McMillin Scripps Two Unit 8; a portion of Section 5, Township 15 South, Range 2 West, S.B.B.M; Lot 52 of Miramar Ranch Unit 1; Lot 75 of Miramar Ranch Unit 2; Lot 110 of Miramar Ranch Unit 4; Lot 212 and Lot "A," Scripps Ranch Unit 3; a portion of Lot 126 of North Miramar Ranch Unit 1; Lot 127 of North Miramar Ranch Unit 2; Lot 368 of North Miramar Ranch Unit 3; Lot 151, Scripps Ranch Unit 2; Lot 524 of North Miramar Ranch Unit 6; Parcel B of Parcel Map PM-917; Lot 335 of Scripps Ranch Unit 5; Lot 162, The Woods at Scripps Ranch, Unit 3; Lot 56, The Woods at Scripps Ranch, Unit 1; Lot 41, Scripps Hills, Unit 1; Lots 224, 226 and 227 of Scripps Ranch Estates; Parcel A, Scripps Hills, Unit 1; Lot 150, Scripps Ranch Unit 2; Lots 575 and 576, Scripps Ranch Unit 7; Lots 889, 890 and 892 of Scripps Ranch Unit 11; Lots 36, 37, 38, 90 and 91, and Parcel A, U.S.G. Scripps Unit 1; Lot 575 of Scripps Ranch Unit 7; Lots 4 and 6 and a portion of Lot 5, Scripps Village Center Unit 3; Lots 121, 122 and 123 of McMillin Scripps Three Unit 1; Lot 57, The Woods at Scripps Ranch, Unit 1; Lots 4 and 5 of the Promontory at Scripps Lake; Lots 426 and 427 of McMillin Scripps Three Unit 5; Lot 217 of McMillin Scripps Three Unit 2; Lot 298 of McMillin Scripps Three Unit 3; and a portion of Section 33, Township 14 South, and a portion of Section 4, Township 15 South, Range 2 West, S.B.B.M.
(Scripps Ranch Community Area. District-5. Introduced on 6/29/87. Council voted 9-0.)

FILE LOCATION: DEED F-3993 DEEDFY88-1

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

* ITEM-59:

Two actions relative to setting aside land for public parks:

(Adobe Park is located near the easterly end of Mission Valley and Pasatiempo West is near Brynwood Way. Mission Valley and San Carlos Community Areas. District-7.

Introduced on 6/29/87. Council voted 9-0.)

Subitem-A: (O-87-242) ADOPTED AS ORDINANCE O-16902 (New Series)

Setting aside and dedicating a portion of Lot 67 of Rancho Mission of San Diego for Adobe Falls Park.

Subitem-B: (O-87-243) ADOPTED AS ORDINANCE O-16903 (New Series)

Setting aside and dedicating Lot 416 of San Carlos Estates Unit No. 11, Map-5066 for Pasatiempo West Park.

FILE LOCATION:

Subitem-A: DEED F-3994

Subitem-B: DEED
F-3995 DEEDFY88-2

COUNCIL ACTION: (Tape location: A528-563.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to the Improvement of Alley Block
68, Arnold and Choate's Addition:
(Uptown Community Area. District-2.)

Subitem-A: (R-87-2678) ADOPTED AS RESOLUTION R-268790

Awarding a contract to Mur-Vic Construction Company,
Inc., for the improvement of Alley Block 68, Arnold and
Choate's Addition.

Subitem-B: (R-87-2679) ADOPTED AS RESOLUTION R-268791

Authorizing the expenditure of an amount not to exceed
\$22,192.89 from CIP-44-001, Annual Allocation for Sewer
Main Replacements, Sewer Revenue Fund 41506, for the
purpose of providing funds for the improvement of Alley
Block 68, Arnold and Choate's Addition and related
costs.

CITY MANAGER REPORT: The lowest of four bids received was
from Mur-Vic Construction Company, Inc. in the amount of

\$26,436.85, which is 14 percent less than the Engineer's estimate. Property owner assessments have decreased 36 percent since they were originally noticed of their estimated assessments. This project consists of grading and paving of a 15-foot wide alley and the replacement of a deteriorated 6-inch sewer main.

Aud. Cert. 8700977.

WU-E-87-167.

FILE LOCATION: STRT - D-2253

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-101: CONTINUED TO AUGUST 3, 1987

Two actions relative to the improvement of 55th Street between Imperial Avenue and Santa Margarita Street: (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2700)

Awarding a contract to Mur-Vic Construction Company, Inc. for the improvement of 55th Street between Imperial Avenue and Santa Margarita Street.

Subitem-B: (R-87-2701)

Authorizing the expenditure of an amount not to exceed \$28,669.50 from CIP-58-002, Annual Allocation for Assessment Districts, for the purpose of providing funds for the improvement of 55th Street between Imperial Avenue and Santa Margarita Street and related costs.

CITY MANAGER REPORT: The public hearing approving the Resolution of Intention was held on April 7, 1987. The project consists of grading, paving, sidewalk, curb and gutter, and driveway construction. The lowest of two bids received was submitted by Mur-Vic Construction Company, Inc., in the amount of \$43,665 which is 31 percent over the Engineer's estimate. Recently, there has been an increase in construction activity and since this is considered a small project, we received fewer and higher bids. It does not appear that rebidding this project would result in substantially lower bids. As a result of the bid received, property owner assessments would increase approximately 18 percent over their original noticed assessments and the previously approved City participation would increase by

39 percent. All property owners have been noticed of the proposed increase in their assessments.
Aud. Cert. 8700990.

FILE LOCATION: STRT- D-2243

COUNCIL ACTION: (Tape location:
A607-618;B300-328;B475-480;J121-131.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO RECONSIDER. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY McCARTY TO CONTINUE TO AUGUST 3, 1987, FOR NOTICING AS REQUESTED BY THE ASSISTANT CITY MANAGER. Second by McColl.

Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to the improvement of Project First Class Alley and Sewer Replacement - Contract No. 1:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2445) ADOPTED AS RESOLUTION R-268792
Awarding a contract to T.B. Penick & Sons, Inc., for the improvement of Project First Class Alley and Sewer Replacement - Contract No. 1.

Subitem-B: (R-87-2446) ADOPTED AS RESOLUTION R-268793
Authorizing the expenditure of an amount not to exceed \$202,841.79 from Fund 18521, Dept. 5833, Org. 3304; \$10,067.40 from CIP-58-007, Fund 30245; \$185,406.70 from CIP-44-001, Sewer Revenue Fund 41506, for the purpose of providing funds for the improvement of Project First Class Alley and Sewer Replacement - Contract No. 1 and related costs.

CITY MANAGER REPORT: The lowest of the two bids received was from T. B. Penick and Sons, Inc., in the amount of \$403,148.63, which is 20.80 percent higher than the estimate of \$333,726. The project improvements consist of grading and paving four

alleys. Some of the alleys will have the existing sewer mains replaced because of their deteriorated condition and inadequate capacity. Alley improvements are being financed under the CDBG/Assessment District cost sharing program. Sewer replacement costs are funded by the City Annual Allocation for that purpose. As a result of the bids received, the assessments to property owners will be increased approximately 9 percent over what they were noticed for the November 1986 public hearing.

Aud. Cert. 8701003.

WU-M-87-169.

FILE LOCATION: STRT- D-2262

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103:

Three actions relative to construction of the Clairemont Friendship Center:
(Clairemont Community Area. District-6.)

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Subitem-A: (R-87-2556) ADOPTED AS RESOLUTION R-268794

Inviting bids for the construction of the Clairemont Friendship Center on Work Order No. 118814; authorizing the City Manager to submit grant applications to the State of California to secure Senior Center Bond Act Funding; authorizing the City Auditor and Comptroller, upon receipt of Grant Funds in an amount not less than \$303,833 from the State Senior Center Bond Act Program, to transfer said funds to CIP-37-205, Senior Community Center; authorizing the City Manager to execute a contract with the lowest responsible bidder, contingent upon receipt of said Grant Funds in an amount not less than \$303,833; authorizing the expenditure of not to exceed \$703,833 from CIP-37-205, Senior Community Center (\$303,833 from State Senior Bond Act; \$300,000 from Community Development Block GRANT Fund 18521; and \$100,000 from Community Development Block Grant Fund 18522, for the purpose of providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the

appropriate reserves.

Subitem-B: (R-87-2558) ADOPTED AS RESOLUTION R-268795

Certifying that the information contained in Environmental Negative Declaration END-86-0045 BG, dated June 6, 1986, in connection with construction of Clairemont Friendship Center, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (R-87-2739) ADOPTED AS RESOLUTION R-268796

Approving the filing of an application for funding under the Senior Center Bond Act of 1984; certifying that the senior center will be available for use by all senior citizens and that the project conforms to the Area Plan on Aging for the Planning and Service Area in which the senior center is located; appointing the City Manager as agent of the City to conduct all negotiations, and execute and submit all documents which may be necessary for the completion of the project.

CITY MANAGER REPORT: On October 27, 1986, the City Council authorized an agreement with the Clairemont Friendship Center, Inc. The agreement provided cooperative assistance for the design and construction of the Clairemont Friendship Center on City property located within North Clairemont Community Park. The 7,200 square foot Senior Citizen's Center will be constructed by City contract and operated by the Clairemont Friendship Center, Inc., a non-profit organization. With Council's consent, the City will apply for a \$303,833 State of California Grant through the State Senior Bond Act Program to augment the \$400,000 in CDBG funding. Grant administration will be transferred from the Friendship Center to the City so that the City has more direct control of Grant Funds. The project will not be advertised until a Senior Center Bond Act Grant is secured. The project is consistent with the Clairemont Mesa Community Plan and is in accordance with the City's General Plan Guidelines. Approvals have been obtained from the Northern Area Committee, Facilities Committee, and Park and Recreation Board. Aud. Cert. 8701005.

FILE LOCATION: W.O. 118814 CONT - Net Enterprises, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-2561) ADOPTED AS RESOLUTION R-268797

Inviting bids for the construction of Rancho Bernardo Medians Improvements on Work Order No. 118560; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$5,000 from Capital Outlay Fund 30245, CIP-20-001, Annual Allocation - Minor Improvements to CIP-29-549, Rancho Bernardo Medians; authorizing the expenditure of funds not to exceed \$81,950 from CIP-29-549, Rancho Bernardo Medians, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-9120)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: This project provides for the replacement of existing asphalt medians in portions of Pomerado and Rancho Bernardo Roads in Rancho Bernardo with trees (palm) and hardscape (stones and boulders). The existing asphalt medians appear unsightly in contrast to other medians along Pomerado and Rancho Bernardo Roads which are planted with trees and turf. The proposed improvements to these medians will complete the needed beautification of this busy intersection which connects the City of Poway and the Rancho Bernardo Community. This project is consistent with the Rancho Bernardo Community Plan and is in conformance with the City's Progress Guide and General Plan.

Aud. Cert. 8701000.

FILE LOCATION: W.O. 118560 CONFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105:

Two actions relative to the Scripps-Miramar Mini-Parks - Development:
(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-87-2559) ADOPTED AS RESOLUTION R-268798

Inviting bids for the Scripps-Miramar Mini-Parks - Development on Work Order No. 118740; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$55,000 from PSD Fund 11230 to CIP-29-587, Scripps-Miramar Mini-Parks - Development; authorizing the expenditure of an amount not to exceed \$125,000 from CIP-29-587, Scripps-Miramar Mini-Parks - Development, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9117)

Subitem-B: (R-87-2560) ADOPTED AS RESOLUTION R-268799

Certifying that the information contained in Environmental Negative Declaration END-86-0400, dated June 13, 1986, issued in connection with the Scripps-Miramar Mini-Parks - Development, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: On October 1, 1984, Council voted to acquire two lots in the Scripps Ranch area from McMillin Development Inc. to be developed as mini-parks. The park sites are located on Forestview Lane and on Semillon Boulevard. Each lot is less than half an acre in size and is located between existing single family dwellings. Improvements to each park will include children's play areas, open play areas, walkways, benches, landscaping and irrigation systems. These facilities are expected to serve the needs of the immediate neighborhood. Aud. Cert. 8700936.

FILE LOCATION: W.O. 118740 CONFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-106: (R-87-2562) ADOPTED AS RESOLUTION R-268800

Rejecting all bids received on May 21, 1987, for the construction of Wabash Neighborhood park Irrigation Improvements; readvertising for bids on Work Order No. 118550; authorizing the execution of a contract with the

lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$27,000 from the Mid-City Park Development Fund No. 39094 to CIP-29-471, Wabash Neighborhood Park - Irrigation System; authorizing the expenditure of funds not to exceed \$27,000 from Mid-City Development Fund No. 39094, CIP-29-471, Wabash Neighborhood Park - Irrigation System, to supplement funds previously authorized by Resolution R-263965 and R-268183, adopted on September 9, 1985 and April 27, 1987 respectively, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8043A)
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Wabash Neighborhood Park is located north of the intersection of University Avenue and Wabash Boulevard. The proposed project includes the demolition of some existing improvements and minor regrading. Proposed improvements include guard rail, sidewalk, curb, street lighting, landscaping and an automated irrigation system. Fourteen bid packages were issued. One bid was received on May 21, 1987. This bid was \$66,466 which is 30 percent over the estimate of \$51,000. The project plans were amended to reduce the project cost and the construction estimate increased to encourage greater contractor interest in this small park project. Additional funds are requested for this contract to accomplish this end. Excess funds will be returned to the appropriate fund reserves.
Aud. Cert. 8701010.

FILE LOCATION: W.O. 118550 CONFY88-1

COUNCIL ACTION: (Tape location: A621-B073.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107:

Three actions relative to the final subdivision map of Camino Bernardo Unit No. 4, a 49-lot subdivision located southwesterly of I-15 and Camino del Norte:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2772) ADOPTED AS RESOLUTION R-268801

Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates for the installation and completion of public improvements.

Subitem-B: (R-87-2771) ADOPTED AS RESOLUTION R-268802
Approving the final map.

Subitem-C: (R-87-2769) ADOPTED AS RESOLUTION R-268803
Authorizing the City Manager to enter into an agreement with Camino Bernardo Associates (Camino Bernardo Unit No. 4) for the payment of fees.

FILE LOCATION: SUBD - Camino Bernardo Unit No. 4
CONTFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108:

Three actions relative to the final subdivision map of Camino Bernardo Unit No. 5, a 60-lot subdivision located southwesterly of Camino del Norte and Bernardo Center Drive:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2681) ADOPTED AS RESOLUTION R-268804
Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates for the installation and completion of public improvements.

Subitem-B: (R-87-2680) ADOPTED AS RESOLUTION R-268805
Approving the final map.

Subitem-C: (R-87-2716) ADOPTED AS RESOLUTION R-268806
Authorizing the City Manager to enter into an agreement with Camino Bernardo Associates (Camino Bernardo Unit No. 5) for the payment of fees.

FILE LOCATION: SUBD - Camino Bernardo Unit No. 5
CONTFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109:

Three actions relative to the final subdivision map of Camino Bernardo Unit No. 7, a 60-lot subdivision located southwesterly of I-15 and Camino del Norte:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2683) ADOPTED AS RESOLUTION R-268807
Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates for the installation and completion of certain public improvements.

Subitem-B: (R-87-2682) ADOPTED AS RESOLUTION R-268808
Approving the final map.

Subitem-C: (R-87-2717) ADOPTED AS RESOLUTION R-268809
Authorizing the City Manager to enter into an agreement with Camino Bernardo Associates (Camino Bernardo Unit No. 7) for the payment of fees.

FILE LOCATION: SUBD - Camino Bernardo Unit No. 7
CONFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110: (R-87-2767) ADOPTED AS RESOLUTION R-268810

Approving the final subdivision map of 3449 Ocean Front Walk Condominiums, a 1-lot subdivision located northeasterly of Ocean Front Walk and Lido Court.
(Mission Beach Community Area. District-6.)

FILE LOCATION: SUBD - 3449 Ocean Front Walk Condominiums

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111:

Three actions relative to the final subdivision map of Miramar Industrial Center, a 10-lot subdivision located

northeasterly of Miramar Road and Trade Street:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2766) ADOPTED AS RESOLUTION R-268811
Authorizing the execution of a Subdivision Improvement
Agreement with MIC Associates for the installation and
completion of public improvements.

Subitem-B: (R-87-2765) ADOPTED AS RESOLUTION R-268812
Approving the final map.

Subitem-C: (R-87-2768) ADOPTED AS RESOLUTION R-268813
Vacating the unneeded drainage easement in Parcels 1 and 4
of Parcel Map PM-12499.

FILE LOCATION:

Subitem-A,B: SUBD - Miramar Industrial
Center;

Subitem-C: DEED F-3996
DEEDFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112: (R-87-2736) ADOPTED AS RESOLUTION R-268814

Resolution of Intention to acquire 1.74 acres of Ellison
Place for the San Diego Open Space Park Facilities District
No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Ellison Place is part of Mission Valley
Hillside D, priority number 42, in Category B, on the Council's
adopted open space retention list. This land, which consists of
one parcel, totalling 1.74 acres, is located at the north end of
Ellison Place, north of North Mountain View Drive. On November
21, 1983, Council adopted Resolution R-259663, approving an
acquisition plan which included allotting up to \$5 million for
Council District 3 parcels. The specific acquisition plan and
funds to appraise this land for purposes of acquisition for open
space were approved by the City Council September 15, 1986.
This request is for \$140,000 to purchase this parcel at fair

market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT - OS-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113: (R-87-2734) ADOPTED AS RESOLUTION R-268815

Resolution of Intention to acquire approximately 8.83 acres of Mission Valley Slopes for the San Diego Open Space Park Facilities District No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Mission Valley Slopes is part of Mission Valley Hillside D, priority number 42, in Category B, on the Council's adopted open space retention list. This land, which consists of four parcels, totalling 8.83 acres, is located south of Camino del Rio South. On November 21, 1983, Council adopted Resolution R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 3 parcels. The specific acquisition plan and funds to appraise this land for purposes of acquisition for open space were approved by the City Council September 15, 1986. This request is for \$150,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT - OS-16

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-87-2732) ADOPTED AS RESOLUTION R-268816

Authorizing the execution of two deeds conveying to San Diego Gas and Electric Company easements for overhead electrical facilities and appurtenances, affecting City-owned portions of Sections 33, 34 and 35, all within Township 12 South, Range 1 West, SBBM.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT: A 20-year lease commenced on January 1, 1987 with Witman Ranch for growing crops and fruit trees on 507 acres of City-owned land in San Pasqual. Under the terms of the

lease, Witman has drilled two new wells within the leasehold for irrigation purposes. SDG&E requires an easement from the City for the extension of electrical service to each well. The electrical installation consists of five new poles, three anchors, and overhead wires. SDG&E and the lessee are paying all installation costs. The combined square footage of the two easements is approximately 19,048. The proposed easements have been cleared with the Water Utilities Department.

FILE LOCATION: DEED F-3997 DEEDFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-87-2733) ADOPTED AS RESOLUTION R-268817

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company, an easement for overhead and underground electrical facilities and appurtenances, affecting a portion of Lot 4 in Fractional Section 18, Township 18 South, Range 1 East, S.B.B.M, and in a portion of Lots 1 and 2 and the Northeast Quarter of the Northeast Quarter, all in a Fractional Section 13, Township 18 South, Range 1 West, S.B.B.M., and in a portion of Lot 4 of Otay Ranch; rescinding Resolution R-267533, adopted January 26, 1987.

(Otay Lakes Community Area.)

CITY MANAGER REPORT: In January 1987, the City Council granted an easement to SDG&E for the power line relocation necessitated by the expansion of the Otay Filtration Plant. The City has since requested SDG&E to make some additional minor changes to the alignment of the power lines. SDG&E, therefore, returned the unrecorded easement deed to the City and has submitted a revised easement deed for approval, which incorporates the modified alignment. The proposed easement has been cleared with the Water Utilities Department. It is requested that the Council rescind the resolution approving the earlier easement and that the new easement be granted.

FILE LOCATION: DEED F-3998 DEEDFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116:

Four actions relative to a street dedication, easement exchange and sewer abandonment for Costa Verde Subdivision: (University Community Area. District-1.)

Subitem-A: (R-87-2740) ADOPTED AS RESOLUTION R-268818

Approving the acceptance by the City Manager of a street easement deed of Guaranty Service Corporation and Costa Verde Partnership, granting to the City easements for public street purposes in portions of Pueblo Lots 1301, 1302, and 1308; dedicating said land for public streets and naming the same Esplanade Court, Genesee Avenue, Nobel Drive, Costa Verde Boulevard, Plaza de Palmas, La Jolla Village Drive, and Regents Road.

Subitem-B: (R-87-2741) ADOPTED AS RESOLUTION R-268819

Approving the acceptance by the City Manager of the deed of Guaranty Service Corporation, conveying to the City a drainage easement in Parcels 1 and 5 of Parcel Map PM-14708; quitclaim deed, quitclaiming to Guaranty Service Corporation all of the City's right, title, and interest in the drainage easement in Parcels 1 and 5 of Parcel Map PM-14708.

Subitem-C: (R-87-2742) ADOPTED AS RESOLUTION R-268820

Vacating an unneeded sewer easement in Parcel 6 of Parcel Map PM-14708.

Subitem-D: (R-87-2743) ADOPTED AS RESOLUTION R-268821

Approving the acceptance by the City Manager of a drainage, water and sewer easement deed of Guaranty Service Corporation and Costa Verde Associates, granting to the City easements for drainage, water and sewer purposes in portions of Pueblo Lots 1301, 1302, and 1308.

FILE LOCATION:

Subitem-A: DEED F-3999;

Subitem-B: DEED
F-4000;

Subitem-C: DEED F-4001;

Subitem-D:

DEED F-4002 DEEDFY88-4

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-87-2731) ADOPTED AS RESOLUTION R-268822

Setting aside a public sewer main across City-owned land, affecting portions of Parcel 1, Parcel Map PM-12389; Lot A, Loma Alta 2, Map-1082; and Pueblo Lots 205 and 212. (Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: The installation of the Ocean Beach Trunk Sewer has been recently completed. Since the portions covered by this action traverse only City-owned property, an easement is not in order, but the sewer main must be set aside and recorded with the County Recorder in order to insure constructive notice in the event of a lease of any of the land crossed by said sewer main.

WU-PR-87-168.

FILE LOCATION: DEED F-4003 DEEDFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-87-2763) ADOPTED AS RESOLUTION R-268823

Approving the recommendations of the Public Facilities and Recreation Committee regarding City-owned land designated for sale, and directing the City Manager to proceed with regard to the "exclusive sale" of City-owned land designated for sale in connection with said recommendations.

(See City Manager Report CMR-87-239.)

COMMITTEE ACTION: Reviewed by PFR on 5/13/87. Recommendation to approve the City Manager's recommendation. Districts 3, 5, 7 and 8 voted yea. District 2 not present.

CITY MANAGER REPORT: On May 8, 1987, the Public Facilities and Recreation Committee considered the City Manager's Report CMR-87-239, entitled "City-owned Land Designated for Sale" and approved the following recommendations:

1. Redesignate for other uses, per the City Manager's

recommendations, those sites set out in Attachment A thereof entitled "Exclusive Sale Sites Previously Designated for Sale by Council which Individual Councilmembers Suggest be Redesignated."

2. Reaffirm for sale the balance of the exclusive sale sites set out in Attachment B entitled "Exclusive Sale Sites Previously Designated for Sale by Council to be Reaffirmed for Sale," and direct the City Manager to proceed with their sale by exclusive sale to the adjacent owner.
3. The Council annually reviews the list of exclusive sale sites designated for sale and that approval be sought from the appropriate Council Committee immediately prior to commencing sale negotiations.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of vacant City-owned land.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119:

Two actions relative to Refunding Bonds for the Lopez Canyon Sewer Assessment District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2676) ADOPTED AS RESOLUTION R-268824
Amending Resolution R-268193, authorizing and providing for the issuance of refunding bonds.

Subitem-B: (R-87-2689) ADOPTED AS RESOLUTION R-268825
Authorizing the City Treasurer to receive the contributions of an amount not to exceed \$5,000 each from the Genstar Development Company, Fieldstone Company and John D. Lusk Company, to the Lopez Canyon Sewer Assessment District.

CITY MANAGER REPORT: On April 27, 1987, Council approved the refunding of assessment district bonds for six districts including the Lopez Canyon Sewer and Stormwater Retention Basin District. The purpose of these refundings was to lower the bond interest rates and accordingly, payments to be made by property owners. Subsequently, it was determined that existing

assessment district funds in the Lopez Canyon Assessment District, which were to be utilized in the refunding, has been over estimated by approximately \$67,000. As a result, there is a shortage of funds necessary to accomplish the refunding. It is proposed to make up the shortage in two ways. First, the Bond Reserve Fund would be reduced from 6 percent of the new bond issues to 3 percent. This has been approved by the bond underwriter, Special Bond Counsel, and financial consultant. This would generate \$52,500 of the shortfall. The second source of funds is the major landowners in the District. The Genstar Development Co., the Fieldstone Co., and the John D. Lusk Co. have each agreed to contribute \$5,000 toward the refunding.

FILE LOCATION: STRT - D-2239

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-87-2764) ADOPTED AS RESOLUTION R-268826

Determining unpaid assessments and issuing bonds under the Bond Act of 1915 for Assessment District No. 4007 - First San Diego River Improvement Project Assessment District (FSDRIP).

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The City Council approved the formation of the First San Diego River Improvement Project Assessment District and confirmed the assessments at the public hearing held on June 2, 1987. During the ensuing 30-day period the property owners were notified of their assessments and given the opportunity to pay all or any portion of their assessment. The 30-day cash payment period expired on July 5, 1987. As part of the assessment proceedings, it is necessary that the Council make a determination of the unpaid assessments and authorize the issuance of the improvement bonds to represent the unpaid assessments levied against the property in the district.

FILE LOCATION: STRT - D-2256

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-2587) ADOPTED AS RESOLUTION R-268827

Amending Council Policy 000-16, regarding Open Meetings, to reflect changes in the Brown Act regarding the noticing of meetings and the discussion of items not appearing on the meeting agenda.

CITY CLERK REPORT: Due to changes in the Ralph M. Brown Act, regular meeting agendas must be posted at least 72 hours prior to the meeting. Special meeting notices and agendas must be posted at least 24 hours prior to the meeting. Emergency meetings may be held without complying with 24-hour notice or posting requirement. Items not appearing on the agenda may no longer be brought before the body and discussed by the unanimous consent process. Rather, the body must:

- 1) Determine by a majority vote that an emergency situation, as defined in the Brown Act, exists; or
- 2) Determine by a two-thirds vote, or unanimous vote if less than two-thirds of the members are present, that the need to take action arose subsequent to the agenda being posted.

In addition, the item may be discussed if it appeared on a properly posted agenda for a meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken. Changes to Council Policy 000-16, which governs various City boards, commissions, and committees, are necessary to reflect recent changes in the Brown Act.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-2638) ADOPTED AS RESOLUTION R-268828

Approving the recommendation contained in Planning Department Report PDR-87-236, dated May 13, 1987, to adopt the amended bylaws for the College Area Community Council. (See Planning Department Report PDR-87-236. State University Community Area. District-7.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87. Recommendation to adopt the Planning Department's recommendation. Districts 3, 4 and 6 voted yea. District 2 and Mayor not present.

FILE LOCATION: GEN'L - Community Planning Committees

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123: (R-87-2722) ADOPTED AS RESOLUTION R-268829

Approving City Manager Report CMR-87-232 and adopting the proposed change to Council Policy 100-7, hereafter to be designated as the Library Matching Materials Fund.

(See City Manager Report CMR-87-232.)

COMMITTEE ACTION: Reviewed by PSS on 5/13/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 7 voted yea. Districts 1 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-124: (R-87-2744) ADOPTED AS RESOLUTION R-268830

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,000 from CIP-20-001.0, Annual Allocation - Minor Improvements, Capital Outlay Fund 30244 to CIP-29-591.0, Friars Road/Mission Village Drive Landscaping; authorizing the expenditure of an amount not to exceed \$5,000 from CIP-29-591.0, Friars Road/Mission Village Drive Landscaping, Capital Outlay Fund 30244, to supplement funds previously authorized by Resolution R-265895 for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The Friars Road/Mission Village Drive Landscaping project work has been completed. The requested \$5,000 fund transfer is needed to finance a project cost overrun.

Aud. Cert. 8701009.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125:

Two actions relative to the Adams School/Park -
Acquisition:
(Normal Heights Community Area. District-3.)

Subitem-A: (R-87-2758) ADOPTED AS RESOLUTION R-268831

Authorizing the transfer of an amount not to exceed
\$550,000 from CDBG Fund 18523, Dept. 5633, Org. 3308,
CIP-29-566.0, Mid-City Park Site - Acquisition, to
CIP-29-584.0, Adams School/Park - Acquisition; authorizing
the expenditure of an amount not to exceed \$1.05 million,
consisting of \$550,000 from CDBG Fund 18523, Dept 5633,
Org. 3308, and \$500,000 from CDBG Fund 18523, Dept. 5633,
Org. 3307, CIP-29-584.0, Adams School/Park - Acquisition,
to cover the acquisition of real property and related costs
for the Adams School/Park site.

Subitem-B: (R-87-2759) ADOPTED AS RESOLUTION R-268832

Certifying that the information contained in Environmental
Negative Declaration END-86-0039BG, in connection with
Adams School/Park site acquisition, has been completed in
compliance with the California Environmental Quality Act of
1970, as amended, and the State guidelines thereto, and the
National Environmental Policy Act (NEPA), and that said
Declaration has been reviewed and considered by the
Council.

CITY MANAGER REPORT: The authorization of funds for
CIP-29-584.0, Adams School/Park - Acquisition, will provide for
the acquisition of six improved properties located at the
northeast corner of Madison Avenue and Hawley Boulevard,
adjacent to the Adams Elementary School in Normal Heights. This
project will provide approximately 31,000 square feet of
additional land for the expansion of the Adams School/Park site
which is deficient by Community and General Plan Standards.
This phase of the project will complete the public acquisition
of the balance of the block on which the school is located.

Aud. Cert. 8701014.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-126: (R-87-2738) ADOPTED AS RESOLUTION R-268833

Authorizing the City Treasurer to authorize payment to Mrs. Howard T. Crosby of an amount not to exceed \$181.25 for lost coupon No. 32 detached from Bond No. 1495, City of San Diego Penasquitos Sewer District 1970 Sewer Bond Series A. CITY MANAGER REPORT: Coupon No. 32 at \$181.25 due May 1, 1987, detached from Bond No. 1495 for \$5,000 maturing May 1, 1987, interest rate 7.25 percent of the City of San Diego Penasquitos Sewer District 1970 Sewer Bond Series A, was reported lost on or about April 23, 1987 by Mrs. Howard T. Crosby. The coupon has not been found or paid. In order for the paying agent, Bank of America, to make payment for the lost coupon, the City must authorize approval of the payment. An indemnity agreement indemnifying the City of San Diego against loss has been received and a stop payment order has been issued.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-87-2586) ADOPTED AS RESOLUTION R-268834

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., on the east side of Waring Road between Orcutt Avenue and Zion Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(See City Manager Report CMR-87-66. Navajo Community Area. District-7.)

COMMITTEE ACTION: Initiated by TLU on 3/9/87. Recommendation to proceed with time limit parking on Waring Road. Districts 1, 6 and 7 voted yea. Districts 4 and 8 not present.

CITY MANAGER REPORT: The installation of this two-hour time limit parking zone was recommended to the Transportation and Land Use Committee at their March 9, 1987 meeting. Reference is made to the City Manager's Report CMR-87-66, dated February 3, 1987, entitled "Cars Parked For Sale on Public Streets." Petitions requesting this two-hour time limit parking zone have

now been received from property owners representing 88 percent of the affected street frontage. Further observations at this location were made at the request of the T&LU Committee. It was found that the average parking occupancy was over 80 percent, while the average vehicle parking duration was over 24 hours. This meets the requirements of Council Policy 200-4. This location is near other restricted parking zones and should receive a reasonable level of enforcement. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-128: (R-87-2755) ADOPTED AS RESOLUTION R-268835

Authorizing the execution of agreements with the following consulting structural engineering firms to provide structural plan checking services through June 30, 1988 at the rate of \$61.00 per hour:

Atkinson, Johnson & Spurrier, Inc.

BSI Consultants, Inc.

Burkett & Wong Engineers

Buss Silvers Hughes & Associates

R. C. Byrum & Associates

Dalal Engineering Corporation

Engineering Alliance Corporation

R. H. Flores & Associates

Frederick Engineering

Hope Architects & Engineers

Integrated Structural Design

Frisbie Killman & Associates

Klagge Stevens & Associates, Inc.

L. B. Lau Engineering, Inc.

James R. Libby & Associates

Nowak-Meulmester & Associates

George R. Saunders Associates

Authorizing the expenditure of not to exceed \$150,000 from the Building Inspection Department Enterprise Fund (Fund 41300, Dept. 1300, Org. 2212, J.O. 002241) for the contractual services with the engineering firms listed above.

CITY MANAGER REPORT: This resolution authorizes the City

Manager to enter into contracts with 17 private structural engineering firms for contract plan checking services. These services will be used to supplement those provided by Building Inspection staff when needed to maintain permit processing time goals stated in the Building Inspection Department's FY 1988 budget. Included in the FY 1988 budget is \$150,000 for these contract services. The contracts are identical and provide that, through June 1988, each firm, upon written request by the City, will review and check for completeness and correctness the structural design of designated buildings, develop lists of corrections, consult with the structural designer to facilitate needed corrections, then certify to the correctness of the structural design. The fee is to be \$61.00 for each hour of service performed. When plan check services are requested under the contract, department staff makes an estimate of the cost of such services, and the checking firm is instructed not to do work in excess of the estimate without permission. There is no need, or provision, for subconsultants in the contracts. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7. Nineteen engineering firms responded for consideration, and all were nominated by the City Manager's nominating committee. However, one firm was unable to meet the insurance requirements and another firm did not have employed a full time structural engineer as required by the contract.

Aud. Cert. 8800043.

FILE LOCATION: MEET CCONFY88-17

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-129: (R-87-2726) ADOPTED AS RESOLUTION R-268836

Authorizing the execution of an agreement with BSI Consultants, Inc. to provide construction documents for Whittier Street; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245 an amount not to exceed \$35,000 from CIP-52-353.0, Eighth Avenue Railroad Crossing to CIP-52-313.0, Whittier Street; authorizing the expenditure of an amount not to exceed \$83,500 from Capital Outlay Fund 30245, CIP-52-313.0, Whittier Street, for providing funds for the above project. (Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The most recent traffic volumes for the Whittier Street off-ramp from southbound Nimitz Blvd. exceed 6000 vehicles per day which is not acceptable for a local street. This project would close the Whittier Street off-ramp from southbound Nimitz Blvd. and construct a new southbound off-ramp to La Famosa Blvd. This new intersection at Famosa Blvd. would be signalized and would be interconnected to the existing traffic signal at Voltaire Street and Catalina Blvd. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Consultants submitted letters of interest and three were interviewed in conformance with Council Policy 300-7. The firm of BSI Consultants, Inc. was selected. They would be responsible for the preparation of construction drawings, specifications, and cost estimates.

Aud. Cert. 8700966.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-130: (R-87-2750) ADOPTED AS RESOLUTION R-268837

Authorizing the execution of an agreement with Klagge-Stevens and Associates, Inc. to provide construction documents for Eighth Avenue improvements from L Street to Harbor Drive; authorizing the expenditure of an amount not to exceed \$55,000 from Capital Outlay Fund 30245, CIP-52-353, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Eighth Avenue improvement project consists of widening and realigning Eighth Avenue from L Street to Harbor Drive. Right-of-way acquisition, traffic signal improvements and coordination with the Atchison, Topeka and Santa Fe Railway (AT&SF) and the Metropolitan Transit Development Board (MTDB) is required. The Eighth Avenue project will provide for improved access to the proposed Convention Center on Harbor Drive and improve the existing at-grade railroad crossing. It is proposed to utilize the services of a consultant to design the project since City staff are already fully committed to other projects. Consultants submitted letters of interest and four firms were interviewed in

conformance with Council Policy 300-7, and the firm of Klagge-Stevens and Associates, Inc., is hereby recommended to Council as the most qualified firm for this work. If approved, they would be responsible for the preparation of construction and right-of-way drawings, specifications, and construction cost estimates.

Aud. Cert. 8701013.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-131: (R-87-2770) ADOPTED AS RESOLUTION R-268838

Authorizing the execution of a first amendment to agreement with Pountney and Associates, Inc. for consultant services for Aero Industrial Park; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$12,700 from CIP-39-040.0, Pueblo Lands Development to CIP-39-052.0, Aero Drive Industrial Park; authorizing the expenditure of an amount not to exceed \$12,700 from CIP-39-052.0, Aero Drive Industrial Park, for said consultant services.

(Mission Village-Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: On January 7, 1985, the City Council directed the City Manager to commence the process of creating an industrial subdivision of the 22-acre City-owned parcel at the southeast corner of Aero Drive and Ruffin Road. The Council approved the sum of \$30,000 from the Industrial Development Fund for a consulting contract with the firm of Pountney and Associates, Inc. for: 1) An Environmental Impact Report, 2) Filing an application of rezoning and 3) Completion of a tentative map. This map would include a minimum three acre lot for the Association of Retarded Citizens (ARC) in the southeast portion of City property. The consultant furnished the City with alternative subdivision proposals for the property. During this process the developer of the land lying south and east of the City property contacted City staff with regard to the coordination of a new street along the City's property east boundary, which is intended to serve the ARC parcel. This change in scope of the consultant contract and the additional studies involved has led to the recommendation that the consultant contract be modified to provide the additional

funding of \$12,700. Including inflation, the total additional funding needed is \$12,700. Funds are available in the FY 1988 budget (CIP-39-052). However, as ARC is anxious to proceed with their development (ARC agreement signed 3/86), it is recommended that the consultant proceed immediately, and the \$12,700 be advanced from the Industrial Development Fund.

Aud. Cert. 8701019.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT WITH THE STIPULATION THAT FUNDING COME FROM THE DESIGNATED SOURCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-132: (R-87-2718) ADOPTED AS RESOLUTION R-268839

Authorizing the execution of an agreement with Santa Fe Railroad Company, to install and maintain the rubber materials at the Washington Street crossing; authorizing the expenditure of an amount not to exceed \$60,000 from CIP-64-004, Railroad Warning Devices, Capital Outlay Fund 30245, for providing funds for the above project.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: Pursuant to the State of California Street and Highways Code, railroads are responsible for maintaining the "roadbed" portion of streets. The roadbed is defined as that portion of the street between the rails and two feet on each side thereof and between the tracks if there is more than one track. The roadbed tends to be the roughest riding area in a street and accounts for many motorist complaints. The railroads have seldom been able to maintain smooth roadbeds using conventional asphalt and timber repair techniques. In addition, long delays usually develop before a specific location is repaired after referral by the City. The installation of rubber railroad crossing material in roadbeds appears to be a process which will solve this problem. Rubber railroad crossing material has been installed on several at grade crossings throughout San Diego. The smoothness of these crossings has been significantly improved.

Aud. Cert. 8700999.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B102-188.)

MOTION BY CLEATOR TO ADOPT AND TO REFER TO THE RULES COMMITTEE FOR DISCUSSION THE MATTER OF SANTA FE PAYING FOR THE RUBBER

MATERIAL. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

ITEM-150: (R-87-2728) ADOPTED AS RESOLUTION R-268840

Expressing support for AB 158 (Killea), regarding San Diego Bay Toxic Pollution Study, as amended on May 28, 1987, as recommended in Intergovernmental Relations Report IRD-87-14, which establishes the San Diego Bay Water Quality Advisory Committee, provided it is amended to: Expand the Executive Committee of the Advisory Committee from six to nine positions; and delete Section 2.b(4) requiring a majority vote of the Executive Committee to approve agency/group nominees for membership on the advisory committee.
(See Intergovernmental Relations Department Report IRD-87-14.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87.

Recommendation to adopt the IRD recommendation. Districts 3, 4 and 6 voted yea. District 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B329-360.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (R-87-2719) ADOPTED AS RESOLUTION R-268841

Adopting the revisions to Council Policy 000-19, as contained in City Manager Report CMR-87-186 (as amended in Rules Committee June 3, 1987) and Intergovernmental Relations Department Reports IRD-87-10 and IRD-87-13, regarding reinstatement of State and Federal solar energy tax credits and incentives.

(See Intergovernmental Relations Department Reports IRD-87-10 and IRD-87-13; City Manager Report CMR-87-186.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87. Recommendation to adopt IRD and City Manager's recommendation with amendment to the Energy Program regarding solar tax credits that the phrase "Extend the current level of State and Federal tax credits and tax incentives" be retained but changed to read "Reinstate State and Federal Tax credits and tax incentives." Districts 3, 4 and

6 voted yea. District 2 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B362-472.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-152: (R-87-2707) ADOPTED AS RESOLUTION R-268842

Expressing Council support of the Magnificent Youth Track and Field Program; authorizing the City Manager to incorporate the program into the City After School Playground Program to the extent feasible, pending availability of financing from the private sector.

(See City Manager Report CMR-87-182.)

COMMITTEE ACTION: Reviewed by PFR on 5/13/87. Recommendation to approve the City Manager's recommendation. Districts 3, 5, 7 and 8 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B510-B514.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-153: (O-87-228) INTRODUCED, TO BE ADOPTED JULY 27, 1987

Introduction of an Ordinance amending Ordinance O-16474 (New Series), dated July 29, 1985, relating to the creation of a Citizens Advisory Board on Police/Community Relations, to extend the term of the Board for another two years.

(See City Manager Report CMR-87-255 and memorandums from Deputy Mayor Jones dated 5/15/87 and 4/10/87.)

COMMITTEE ACTION: Reviewed by PSS on 6/3/87. No action taken by the Committee on that date. Districts 1, 3 and 7 voted yea. Districts 4 and 2 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B482-510.)

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (R-87-2538) ADOPTED AS RESOLUTION R-268843

(Continued from the meeting of June 29, 1987, Item 104, at Council Member Jones' request, for further review.)
 Inviting bids for the improvement of Meadowbrook Drive from Blackstone Court to Jamacha Road and Jamacha Road from Lisbon Street to 450 feet easterly of Meadowbrook Drive on Work Order No. 133168; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$1,011,950 from Capital Outlay Fund 30245, CIP-52-200, Lisbon Street - Jamacha Road to CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road; authorizing the expenditure of funds not to exceed \$1,829,950 (\$1,447,695 from Capital Outlay Fund 30245, CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road and \$382,255 from Gas Tax Fund 30219) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9080)
 (East Encanto Community Area. District-4.)

CITY MANAGER REPORT: This project provides for the completion of Meadowbrook Drive as a four-lane street with Class II bikeways from Blackstone Court through a City-owned open space area to Jamacha Road. Project plans include intersection improvements and a traffic signal at Meadowbrook Drive and Jamacha Road and drainage improvements on Jamacha Road between Glencoe Street and Beacon Street as recommended by the Transportation and Land Use Committee on January 21, 1981. The Skyline/Paradise Hills Planning Committee on November 8, 1986, approved the proposed project with the exception that the drainage improvements on Jamacha Road be delayed and be constructed with the project programmed in CIP-52-200, Lisbon Street-Jamacha Road, for FY 1991. Due to past flooding in this area and the potential for litigation, it is staff's recommendation that these drainage improvements be constructed with this project. Jamacha Road between Joanna Drive and Glencoe Street is a minimal two-lane without curbs and sidewalk. Asphalt berm and sidewalk will be constructed on the north side of the road to provide a safe walk area for pedestrian school children. Meadowbrook Drive presently dead-ends at Blackstone Court and regional traffic is forced to wind its way through the neighborhood on local streets. Traffic flow and pedestrian safety in the area will be improved by this project.
 Aud. Cert. 8700951.

FILE LOCATION: W.O. 133168 CONT - R.E.Hazard Contracting
Company CONFY88-1

COUNCIL ACTION: (Tape location: C130-162.)

MOTION BY JONES TO ADOPT STAFF'S RECOMMENDATION WITH THE EXCEPTION TO CHANGING THE ASPHALT GUTTER AND SIDEWALK IMPROVEMENTS ALONG JAMACHA ROAD TO CONCRETE IMPROVEMENTS. IN ADDITION, THE CONCRETE SIDEWALK AND GUTTER IMPROVEMENTS ARE NOT TO BE IMPLEMENTED FRONTING THE TEN-ACRE SITE NEAR THE 7500 BLOCK OF JAMACHA ROAD. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2729) ADOPTED AS RESOLUTION R-268844

Approving the sum of \$615,000 as the appraised fair market value for Lot 5, South San Diego Industrial Park, as of January 5, 1987, in accordance with the existing Option to Purchase granted to Contract Systems, Inc. (CSA); authorizing the execution of a deed conveying to Contract Systems, Inc. (CSA), all of Lot 5, South San Diego Industrial Park, upon payment by CSA of the required purchase price of \$615,000.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On September 16, 1985, Council authorized a 50-year lease to Contract Systems, Inc. (CSA), which contained an option to purchase the property within the first five years of the lease. CSA exercised the option notice on January 5, 1987. The lease agreement provides that upon exercise of the option, "City and Lessee shall secure an appraisal of the site and, within 120 days, present the appraisal to the City Council for their right to either accept or reject the appraisal amount." If Lessee then accepts the Council-approved purchased price (2 acres or 87,120 sq. ft. at \$7.06 per sq. ft. - \$615,000 rounded), CSA must "pay cash to close an escrow within 90 days." The City was advised on May 28, 1987 that CSA had filed Chapter 11 Bankruptcy on May 1, 1987. The City Attorney has advised that it is appropriate to proceed with the potential sale in accordance with the lease provisions since there has been no default under the lease, and the City should establish the fair market value as requested by this action. If the court approves the CSA application to purchase, the option would be recognized and the City would be obligated to effect the transfer. In the event CSA fails, for any reason, to consummate the purchase in 90 days, the option

will terminate and shall be of no further force or effect and the lease will continue. Pursuant to the option to purchase, CSA will receive credit towards the purchase price of one-half of the rent paid to date, a credit of \$22,229.

FILE LOCATION: LEAS - Contract Systems, Inc. (CSA)
LEASFY88-1

COUNCIL ACTION: (Tape location: C164-268.)

MOTION BY BALLESTEROS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-001) RETURNED TO INTERGOVERNMENTAL RELATIONS
DEPARTMENT

Expressing Council support for AB 1710 (Costa) and SB 32 (Ayala) in order to ensure a dependable water supply to meet the future needs of the City of San Diego.
(See Intergovernmental Relations Department Report IRD-87-17.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A160-179.)

MOTION BY GOTCH TO RETURN THE ITEM TO THE INTERGOVERNMENTAL RELATIONS DEPARTMENT AT THE REQUEST OF THE ASSISTANT CITY MANAGER. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-012) ADOPTED AS RESOLUTION R-268845

Reappointing Council Member Abbe Wolfsheimer and Council Member Mike Gotch to serve as City representatives to the San Diego Trolley Board of Directors, for three-year terms to expire July 1, 1990.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C269-325.)

MOTION BY BALLESTEROS TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204:

(Continued from the meeting of June 23, 1987, Item 332, at Council Member Jones' request, to allow time to renote

those areas cited by Planning staff.)

Matters of:

- 1) Adoption of the updated Southeast San Diego Community Plan. The proposed plan establishes locations for land uses such as residential, commercial, industrial parks and open space, and makes recommendations on improvements to public facilities. The proposed plan also recommends density ranges for single-family and multi-family residential areas.
- 2) Adoption of the Southeast San Diego Planned District Ordinance which would replace existing City-wide zoning regulations with new zones and development criteria to implement the community plan.
- 3) Rezoning the entire community from the existing zones to those of the Planned District Ordinance.
- 4) Recission of the adopted 1969 Southeast San Diego Community Plan.
- 5) An amendment to the Progress Guide and General Plan to reflect the changes proposed by the updated Southeast San Diego Community Plan.

The Southeast San Diego Community Plan area encompasses approximately 7,100 acres and is located south of State Highway 94, between the San Diego Centre City Community and the City of Lemon Grove. The southern boundary is formed by the limits of the City of National City and the community of Skyline-Paradise Hills with I-5 defining the western boundary.

The Southeast San Diego Community Plan area has been divided into sub-sectors. The eastern sub-sector of the community encompasses approximately 3074 acres and is bounded by Euclid Avenue on the west, State Highway 94 and the City of Lemon Grove on the north, Woodman Street and the City of Lemon Grove on the east, and Plaza Street and National City on the south.

The central sub-sector of the community encompasses approximately 2814 acres and is bounded by State Highway 15 on the west, I-5 on the southwest, Division Street and National City on the south, Euclid Avenue on the east and State Highway 94 on the north.

The western sub-sector of the community encompasses approximately 1242 acres and is bounded by I-5 on the west and south, State Highway 94 on the north, and State Highway 15 on the east.

Proposed rezonings include replacement of all existing zones with the zones of the Planned District Ordinance and

include changing all the existing R1, R, RV, CP, CR, CO, CN, CC, CA, CA-RR, C-1, C, M-1B, M-1A, M-2A, and M-2 zones to proposed Planned District Zones SF, MF, CSF-1, CSF-2, CSF-3, CSR-1, CSR-2, CSR-3, CT-1, CT-2, CT-3, I-1, and I-2 and the mixed use and Institutional Overlay zones as they conform with the community plan land uses. Any combination of rezonings from the existing zones listed above to the proposed Planned District zones may be needed to implement the updated community plan throughout the entire Southeast San Diego Community. The Planned District Ordinance also contains special permit processing for alcohol beverage sales.
(District-4.)

19870713

Subitem-A: (R-87-2617) ADOPTED AS RESOLUTION R-268846

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0721 and Addendum has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report and Addendum has been reviewed and considered by the Council.

Subitem-B: (R-87-2616) ADOPTED AS RESOLUTION R-268847

Adoption of a Resolution approving the community plan updated; rescinding the 1969 community plan and amending the Progress Guide and General Plan, to become effective after the next omnibus hearing.

Subitem-C: (O-87-245) INTRODUCED, TO BE ADOPTED JULY 27, 1987

Introduction of an Ordinance establishing the Southeast San Diego Planned District.

Subitem-D: (O-87-244) INTRODUCED, TO BE ADOPTED JULY 27, 1987

Introduction of an Ordinance rezoning various properties in the Southeast San Diego area from City-wide Zones to Planned District Zones.

Subitem-E: (R-88-266) ADOPTED AS RESOLUTION R-268848

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0721 and Addendum.

FILE LOCATION:

Subitem-A,B,E: LAND - Southeast San Diego
Community Plan

Subitem-C,D: --

COUNCIL ACTION: (Tape location: C340-380;E096-I274.)

Hearing began at 3:50 p.m. and recessed at 3:52 p.m. Hearing resumed at 4:54 p.m. and recessed at 5:00 p.m. Hearing resumed at 5:16 p.m. and halted at 8:07 p.m.

Testimony in favor by Karla Holford, E. G. Gramman, and Verna M. Quinn.

MOTION BY JONES TO SUSPEND THE RULES TO CONTINUE THE MEETING BEYOND 5:30 P.M. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Testimony in opposition by Christina L. Dyer, Lillie M. Pollard, Salimu Anderson, Rev. Willie Manley, Ora Rogers, Darlene Wynn, Catherine L. Montgomery, Grace Rymer, Edward Bartolini, Beatrice Karp, Ed Foland, Martha Nichols, Tony Bedford, Charles Nichols, Ronald Little, and Paul S. Kennerly.

Council Member Cleator left at 6:55 p.m.

Motion by Jones to modify the designation in the Plan for 51st and M. L. King, Jr., Way from the proposed industrial to single family residential which is the existing zone and the 1969 Plan designation. Second by Gotch. Passed by the following vote: Yeas-1,3,4,6,7,8,M. Nay-2. Not Present-5.

Motion by Jones to approve Planning Commission recommendation regarding the Imperial Avenue-Commercial Corridor and to modify the Plan to show the area west of the Imperial Avenue corridor, from 32nd Street to 19th Street, for multiple use commercial/residential with respect to the land use Plan. On the rezoning, rezone Imperial Avenue from CSR-3000 rather than 1,500, and CSR-2-3000 from 32nd Street to 19th Street. Second by Gotch. Passed by the following vote: Yeas-3,4,6,7,8,M. Nays-1,2. Not Present-5.

Motion by Jones to support Planning Department's recommendations for SF-6000 and MF-3000 zones along the Akin and south of Brooklyn areas. Support language to the Plan that would lead SEDC to take a look at housing opportunities along the trolley corridor and possible increased densities along the trolley corridor. Second by Gotch. Passed by the following vote: Yeas-3,4,6,7,8,M. Nay-1. Not Present-2,5.

MOTION BY JONES TO SUPPORT THE PLANNING DEPARTMENT'S

RECOMMENDATION AS DESCRIBED IN REPORT NO. 87-354 AND 87-356
DATED JULY 6, 1987, WITH THE FOLLOWING ADDITIONS AND/OR
MODIFICATIONS:

SOUTHEAST SAN DIEGO COMMUNITY PLAN:

1. OPEN SPACE ELEMENT: (1) ADD THE FOLLOWING STATEMENT TO PAGE 75 NUMBER 11: "SEE GUIDELINES CONTAINED IN THE URBAN DESIGN ELEMENT OF THIS PLAN"; (2) IDENTIFY THE CREEKS IN THE NEIGHBORHOOD ELEMENT'S "RECOMMENDED LAND USE MAP" AND "RECOMMENDATIONS MAP"; (3) ADD LANGUAGE TO THE URBAN DESIGN ELEMENT OF THE PLAN, AFTER PAGE 148, FOR DEVELOPMENT ADJACENT TO CREEK AND DRAINAGE AREAS.
2. TRANSPORTATION ELEMENT: ADD LANGUAGE TO PAGE 92 OF THE PLAN UNDER ITEM 4, TROLLEY STATIONS, IDENTIFYING ADDITIONAL "POTENTIAL, FUTURE STATION LOCATIONS" IN THE COMMUNITY. (THE LANGUAGE HAS BEEN WORKED OUT WITH THE MTDB STAFF).
3. GATEWAY EAST REDEVELOPMENT PROJECT AREA: ADD LANGUAGE TO PAGES 195 AND 196 OF THE PLAN TO PROVIDE USE FLEXIBILITY TO LOTS 1, 2, 3, 4, AND 5, TO ALLOW THEIR DEVELOPMENT FOR COMMERCIAL OR INDUSTRIAL USE.
4. SUPPORT THE ST. STEVENS CHURCH SENIOR CITIZEN PROJECT, SUBJECT TO A CONDITIONAL USE PERMIT UNDER THE PROPOSED REZONING. ADD LANGUAGE TO THE COMMUNITY PLAN THAT REFLECTS THE FUTURE DEVELOPMENT OF A CHURCH-SPONSORED AND SUBSIDIZED SENIOR CITIZEN PROJECT ON THE SITE. ADD LANGUAGE TO PAGE 268 OF THE APRIL 24, 1987, COMMUNITY PLAN.
5. DIRECT THE PLANNING DEPARTMENT TO COME BACK TO THE CITY COUNCIL WITH AN ORDINANCE FOR CUP REVIEW OF MOVE-ON AND MANUFACTURED BUILDING PROJECTS IN FOUR MONTHS.
6. DIRECT THE PLANNING DEPARTMENT TO PREPARE AN ORDINANCE SPECIFYING PROCEDURES FOR A 10-YEAR ABATEMENT PROGRAM FOR INDUSTRIAL DEVELOPMENT WITHIN THE SOUTHEAST COMMUNITY, IN FOUR MONTHS. THE PLANNING DEPARTMENT SHOULD WORK WITH SEDC IN THE DEVELOPMENT OF THIS PROGRAM.
7. IMPERIAL AVENUE CORRIDOR: MODIFY THE PLAN TO SHOW THE WHOLE WEST IMPERIAL AVENUE CORRIDOR, FROM 32ND TO 19TH STREET, FOR MULTIPLE USE, COMMERCIAL/RESIDENTIAL.
8. SITE AT MARTIN LUTHER KING WAY AND 51ST: MODIFY THE DESIGNATION IN THE PLAN FROM PROPOSED INDUSTRIAL TO SINGLE FAMILY RESIDENTIAL WHICH IS THE EXISTING ZONE AND 1969 PLAN DESIGNATION.
9. CORRECT OTHER MINOR TYPOGRAPHICAL AND MAPPING ERRORS, AS IDENTIFIED BY THE SOUTHEAST SAN DIEGO DEVELOPMENT COMMITTEE.

PLANNED DISTRICT ORDINANCE PROPOSAL:

1. SPECIFY THE FOLLOWING PROJECTS AS REQUIRING

DISCRETIONARY REVIEW UNDER THE ORDINANCE: (1) MULTI-FAMILY PROJECTS OF FOUR UNITS OR MORE; (2) PROJECTS THAT ARE SITED IN OR IMMEDIATELY ADJACENT TO OPEN SPACE AREAS OR SENSITIVE HABITAT AREAS, INCLUDING IDENTIFIED CREEKS AND DRAINAGE AREAS; (3) COMMERCIAL AND INDUSTRIAL PROJECTS LARGER THAN A CERTAIN THRESHOLD; (4) MOVE-ON AND MANUFACTURED HOUSING STRUCTURES FOR PURPOSES OF REVIEWING STANDARDS NOT QUANTIFIED IN THE ORDINANCE; (5) ANY OTHER PERMIT WHICH IS OTHERWISE DISCRETIONARY BY CITY-WIDE STANDARDS; (6) SEDC DEVELOPMENT REVIEW CONSIDERATIONS.

2. REZONE IMPERIAL AVENUE FOR CSR-2-1500, FROM 32ND TO 19TH STREET.

3. REZONE THE SITE AT MARTIN LUTHER KING WAY AND 51ST, SF-5000.

4. REZONE THE COMMERCIAL/INDUSTRIAL DESIGNATED SITES AT GATEWAY EAST REDEVELOPMENT PROJECT TO I-1.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO REFER TO THE SESD PLANNING COMMITTEE AND THE PLANNING DEPARTMENT FOR DISCUSSION THE MATTER OF ADDING LANGUAGE

TO THE PLANNED DISTRICT ORDINANCE TO ESTABLISH A PROCESS BY WHICH THE SESD COMMUNITY PLANNING COMMITTEE, AS SUPPLEMENTED BY FOUR ADDITIONAL MEMBERS: ONE ARCHITECT, ONE LANDSCAPE ARCHITECT, ONE ATTORNEY SPECIALIZING IN LAND USE, AND ONE BUSINESS PERSON WITH BUSINESS AND PROPERTY WITHIN THE COMMUNITY, WILL BE INVOLVED IN DISCRETIONARY PERMIT REVIEW. BRING THIS MATTER TO COUNCIL ON JULY 20, 1987. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-nay, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205:

(Continued from the meetings of May 12, 1987, Item 332, and June 22, 1987, Item 216 (

19870713

Subitems B, C, and D); last

continued at Council Member Wolfsheimer's request, to be heard after the University Community Plan is considered.) Matters of:

1. An amendment to the portion of the 1983 University

Community Plan relating to the Torrey Pines Inn;
2. Certification of Environmental Impact Report
EIR-85-0792 pertaining to the Torrey Pines Inn.
(District-1.)

Subitem-A: (R-87-) CONTINUED INDEFINITELY
Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-85-0792, has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council; and adoption of appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-85-0792.

Subitem-B: (R-87-) CONTINUED INDEFINITELY
Adoption of the proposed plan amendment for the Torrey
Pines Inn.

Subitem-C: (R-88-270) ADOPTED AS AMENDED AS RESOLUTION
R-268849
Adoption of the proposed plan amendment for the Sheraton
Hotel.

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: C383-E092.)

Hearing began at 3:52 p.m. and halted at 4:53 p.m.

Testimony in favor by Craig Beam, Jane Wiegand, Bill Lewis,
Peter Hissong, and Charles Strong.

Testimony in opposition by Roy Johnson.

MOTION BY CLEATOR TO CONTINUE SUBITEM-A AND -B, TO BE BROUGHT
BACK TO COUNCIL WITH THE LEASE WHICH WAS REFERRED TO THE PF&R
COMMITTEE FOR DISCUSSION. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-nay,
Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO ADOPT SUBITEM-C WITH ADDITIONAL LANGUAGE
TO

THE COMMUNITY PLAN AS FOLLOWS: "REFERENCE TO THE FBA SHALL NOT
APPLY TO THE SHERATON PROJECT." Second by Jones. Passed by the
following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-nay.

ITEM-S400: CONTINUED TO JULY 20, 1987

A request for an appeal of the decision of the Transportation and Land Use Committee relating to Land Development Permit No. W32723 for a wildlife crossing at future Calle Cristobal/Sorrento Valley Boulevard (Lopez Ridge), pursuant to Section 22.0101 (Rule 4) of the San Diego Municipal Code.

NOTE: If the request is granted, time has been reserved for hearing of the appeal on Tuesday, September 22, 1987 at 2:00 p.m.

FILE LOCATION: PERM - PRD-84-0500

COUNCIL ACTION: (Tape location: A054-059.)

MOTION BY McCARTY TO CONTINUE FOR ONE WEEK AT COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-S401: (R-88-4)

Three actions relative to the Bay Terraces Landscape Maintenance District:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-88-4) ADOPTED AS RESOLUTION R-268850
Resolution of Intention to levy and collect assessment for the Bay Terraces Landscape Maintenance District.

Subitem-B: (R-88-3) ADOPTED AS RESOLUTION R-268866
Rescinding Resolution of Intention R-268438 and the City Engineer's Report R-268439 for Bay Terraces Maintenance District adopted on June 1, 1987.

Subitem-C: (R-88-5) ADOPTED AS RESOLUTION R-268867
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Bay Terraces Landscape Maintenance District. The District provides for the maintenance of four acres of open space. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

	Area 1	Area 5
Contractual Maintenance	\$10,600	\$5,875
Water and Electric Service	2,657	500
Incidentals	3,469	3,592
Total Expenses	\$16,726	\$9,967
Reserve	1,673	997

Total	\$18,399	\$10,964
Less Carry-over and Interest	1,000	2,500
Less City Contributions	50	50
Assessed to District	\$17,349	\$ 8,414

For Area 1, the annual assessment for fiscal year 1988 is \$52 compared to \$44 for Fiscal Year 1987. For Area 5, an increase in District expenses results in a per-unit assessment of approximately \$98 for Fiscal Year 1988 compared to \$84 in Fiscal Year 1987.

FILE LOCATION: STRT - M-132

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S402:

Three actions relative to the final subdivision map of Camino Bernardo Unit No. 6, a 4-lot subdivision located southwesterly of Camino Del Norte and I-15:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-88-56) ADOPTED AS RESOLUTION R-268851
Authorizing the execution of a Subdivision Improvement Agreement with Camino Bernardo Associates, for the installation and completion of public improvements.

Subitem-B: (R-88-55) ADOPTED AS RESOLUTION R-268852
Approving the final map.

Subitem-C: (R-88-72) ADOPTED AS RESOLUTION R-268853
Authorizing the City Manager to enter into an agreement with Camino Bernardo Associates (Camino Bernardo Unit No. 6) for the payment of fees.

FILE LOCATION: SUBD - Camino Bernardo Unit No. 6
CONFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S403:

Three actions relative to the final subdivision map of

Camino Bernardo Unit No. 8, a 72-lot subdivision located
southwesterly of Camino del Norte and I-15:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-88-58) ADOPTED AS RESOLUTION R-268854
Authorizing the execution of a Subdivision Improvement
Agreement with Camino Bernardo Associates for the
installation and completion of certain public improvements.

Subitem-B: (R-88-57) ADOPTED AS RESOLUTION R-268855
Approving the final map.

Subitem-C: (R-88-70) ADOPTED AS RESOLUTION R-268856
Authorizing the City Manager to enter into an agreement
with Camino Bernardo Associates (Camino Bernardo Unit
No. 8) for the payment of fees.

FILE LOCATION: SUBD - Camino Bernardo Unit No. 8
CONTFY88-2

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by
Jones. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S404:

Four actions relative to the final subdivision map of
Camino Bernardo Unit No. 9, a 57-lot subdivision located
southwesterly of Camino del Norte and I-15:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-88-60) ADOPTED AS RESOLUTION R-268857
Authorizing the execution of a Subdivision Improvement
Agreement with Camino Bernardo Associates for the
installation and completion of public improvements.

Subitem-B: (R-88-59) ADOPTED AS RESOLUTION R-268858
Approving the final map.

Subitem-C: (R-88-71) ADOPTED AS RESOLUTION R-268859
Authorizing the City Manager to enter into an agreement
with Camino Bernardo Associates (Camino Bernardo Unit No.
9) for the payment of fees.

Subitem-D: (R-88-66) ADOPTED AS RESOLUTION R-268860

Approving the acceptance by the City Manager of a grant deed of Camino Bernardo Associates, granting to the City all of Lot 57 of Camino Bernardo Unit No. 9.

FILE LOCATION:

Subitem-A,B,C: SUBD - Camino Bernardo Unit
No. 9;

Subitem-D: DEED F-4007

CONTFY88-2 DEEDFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: CONTINUED TO JULY 20, 1987

Two actions relative to the First San Diego River Improvement Project (FSDRIP):
(Mission Valley Community Area. District-5.)

Subitem-A: (R-88-7)

Approving the acceptance by the City Manager of those street and drain easement deeds of Russell V. Grant, granting to the City easements for public street and drainage purposes in a portion of Parcel 1 of Parcel Map PM-11933; dedicating said land as and for a public street and naming the same Stadium Way; authorizing the City Manager to execute a Temporary Working Strip Permit with Russell V. Grant and Calmat Co., affecting Parcel 1 of Parcel Map PM-11933, for the purpose of excavating and carrying away material for the First San Diego River Improvement Project; authorizing the execution of a quitclaim deed, quitclaiming to Russell V. Grant, that portion of Stadium Way vacated by Resolution R-268500, adopted June 2, 1987.

Subitem-B: (R-88-8)

Certifying that the information contained in Environmental Impact Report EIR-80-0341, issued in connection with the First San Diego River Improvement Project, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines

thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: These actions are requested in connection with the First San Diego River Improvement Project (FSDRIP) under Resolution R-268496, adopted on June 2, 1987, which established the assessment district and Resolution R-268500 adopted on June 2, 1987, which authorized the vacation of excess right-of-way on Stadium Way in connection with this project.

Aud. Cert. 8800056.

FILE LOCATION: STRT - D-2256

COUNCIL ACTION: (Tape location: B190-299.)

MOTION BY BALLESTEROS TO CONTINUE FOR ONE WEEK FOR TIME TO REVIEW THE MATERIAL PERTAINING TO THE EIR DATED 1982 AND THE UPDATE OF THAT EIR IF IT EXISTS. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-87-2749) ADOPTED AS RESOLUTION R-268861

Authorizing the execution of an agreement with Dr. Michael Mantell, a psychologist, for continuation of the Police Department's Psychological Services Program from July 1, 1987 through June 30, 1988; authorizing the expenditure of an amount not to exceed \$213,200 from Fund No. 100, Department No. 110, Job Order No. 111215, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: Since 1980 the City has contracted with Dr. Michael R. Mantell, a psychologist, to provide psychological services for the Police Department. These services include officer and family counseling; pre-employment psychological screening of Police Recruits, Reserve Officers and Community Service Officers; management consultation; and training. Experience has shown his psychological services program to be very effective. The constant support made available to officers and their families is invaluable. Therefore, another twelve-month agreement with Dr. Mantell is being recommended. The new agreement is identical to the last agreement with the exception of compensation. Compensation for the psychologist is increased from \$70,000 to \$74,000 to maintain a salary level commensurate with the education and experience requirements of the position and with the psychologist's advisory role to the Police Department's Management Team. Support expenses have increased from \$120,750 to \$139,200 to reflect salary increases

for the associate psychologist, the intern and clerical personnel and to provide for inflationary increases in operating expenses. The contract calls for 1,850 hours per year each for the psychologist, the associate psychologist, and for the post doctorate intern.

Aud. Cert. 8800039.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A564-600.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (R-88-78) CONTINUED TO JULY 20, 1987

Confirming the action taken by the Public Services and Safety Committee on July 1, 1987 to seek competitive bids for the provision of services addressing the disease AIDS including the terms and conditions added by the Committee. (See City Manager Report CMR-87-321.)

COMMITTEE ACTION: Reviewed by PSS on 7/1/87. Recommendation to approve the City Manager's recommendation, with direction to the City Manager to prepare Requests for Proposals for AIDS funding which are directed to those agencies which deal exclusively with the AIDS problem, that the scope of services include assistance toward education, food, transportation, and housing, that the City Manager specifically avoid duplication of services which would result in funding excessive overhead, and that the City Manager present the results of the Request for Proposal to the City Council no later than the end of September 1987. Districts 2, 3, 4, and 7 voted yea. District 1 not present.

CITY MANAGER REPORT: The Public Services and Safety Committee on July 1, 1987 approved the planning strategy contained in City Manager Report CMR-87-321 concerning the provision of services addressing the disease AIDS. That strategy suggested that funds which have been identified (\$150,000) be expended in a timely fashion, in areas not already dominated by other funding sources, through the competitive RFP process, and with the assistance of the Regional Task Force on AIDS. The Committee, in their approval of the planning strategy, indicated that services sought after be limited to housing, transportation, food, and education. The Committee further restricted eligibility of agencies who could compete for City funds to only those agencies who deal exclusively with AIDS. The Committee also requested that the contract(s) for

services be before Council for their approval by the end of September. At the request of the Mayor's Office, this item is being referred to the full Council for their confirmation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A180-527.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK AND TO HAVE STAFF RETURN WITH AN EXPANDED RFP TO INCLUDE THE FOLLOWING REVISIONS: (1) CHANGE RESTRICTIONS ON PROPOSERS FROM AGENCIES DEALING EXCLUSIVELY WITH AIDS TO AGENCIES HAVING AN ESTABLISHED AIDS PROGRAM; (2) ALLOW PROPOSERS TO APPLY FOR FUNDING IN ONE OR MORE AREAS OF THE RFP AS OPPOSED TO REQUIRING THE PROPOSERS DEAL WITH ALL AREAS; AND (3) BROADEN THE RFP SERVICE AREAS TO INCLUDE COUNSELING AND HOMECARE IN ADDITION TO FOOD, TRANSPORTATION, AND EDUCATION AND HOUSING. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (R-88-067) ADOPTED AS RESOLUTION R-268862

Presenting the matter of annual compensation for Senior Executives as set forth in Exhibit CC to Ordinance O-16867 (New Series) for discussion by Council; reaffirming Resolution R-268693, dated June 29, 1987, authorizing the Mayor to act as appointing authority for the purpose of initiating and processing the necessary payroll change notices effectuating said adjustments to Senior Executive compensation, as established in the Annual Salary Ordinance for Fiscal Year 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B528-C119.)

MOTION BY MCCOLL TO ADOPT. THE MAYOR AND COUNCIL MEMBERS WILL MEET WITH EACH EXECUTIVE, WITH THE EXCEPTION OF THE CITY ATTORNEY, TWICE A YEAR FOR THE PURPOSE OF SUPPORTING THE RELATIONSHIP. THE FIRST MEETING WILL COMMENCE IN SEPTEMBER AFTER THE LEGISLATIVE RECESS. THE CITY ATTORNEY IS ASKED TO TAKE TO THE RULES COMMITTEE, PRIOR TO THE DUE DATE FOR NEXT YEAR'S COMPENSATION ADJUSTMENT, RECOMMENDATIONS ON HOW BEST TO DISSEMINATE SALARY INFORMATION TO EACH COUNCIL MEMBER AND TO RECEIVE THEIR INPUT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S409: (O-88-3) INTRODUCED AND ADOPTED AS ORDINANCE O-16904

(New Series)

Introduction and adoption of an Emergency Ordinance to require that no building permits or demolition permits be issued that are inconsistent with the proposed Southeast San Diego Community Plan, Planned District Ordinance and proposed rezonings unless application was made prior to April 30, 1987.

(Southeast San Diego Community Area. District-4.)

NOTE: This is a companion item to Item 204 on the regular docket for Monday, July 13, 1987.

FILE LOCATION: LAND - Southeast San Diego Community Plan

COUNCIL ACTION: (Tape location: I277-J-120.)

MOTION BY GOTCH TO SUSPEND THE RULES TO EXTEND THE MEETING TO

8:45 P.M. Second by McColl. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING, AND

ADOPT THE ORDINANCE. Second by Ballesteros. Passed by the

following vote: Wolfsheimer-not present, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,

McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:38 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J145).